

**DISTRICT ATTORNEY
COUNTY OF NEW YORK
ONE HOGAN PLACE
New York, N. Y. 10013
(212) 335-9000**

**POLICE OFFICER KHARLOZ ORTIZ,
TAX NUMBER 946083**

DISCLOSURES

In connection with the above person whom the People may call as a witness in this matter, please be aware of the following disclosures:

1. The New York City Police Department has deemed substantiated an allegation that, between January 1, 2009 and January 31, 2009, P.O. Ortiz did visit an inmate (i.e., his brother, Hector Ortiz) at a New York State correctional facility without the approval of his commanding officer.
2. The New York City Police Department has deemed substantiated an allegation dated on or about June 19, 2009, that Kharloz Ortiz made unauthorized off duty visits to an incarcerated person and failed to notify the Internal Affairs Bureau that he was still in contact with someone with a criminal association. These allegations related to visits to his brother Hector Ortiz.
3. P.O. Ortiz is a named defendant in a civil action, *Brian van Nieuwenhoven v. City of New York, et. al.*, 12CV0910, filed in the United States District Court for the Southern District of New York, related to an incident that occurred on August 18, 2011.

Should additional information subject to disclosure regarding this individual become available, you will be advised accordingly.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.